

Minutes of a Town Council meeting held on July 7th, A.D. 2016 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III; Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Also present: Fire Chief R. Petrin, Police Chief A. Marion and Tom Dunn, Town Administrator.

Pledge to the Flag.

Justin P. Teixeira was sworn in as Fire Fighter/EMT for the Little Compton Fire Department surrounded by family and friends. Kim Cassidy placed his department badge on his uniform to conclude the ceremony. The Town Council offered their congratulations to the newest member of the department.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Golembeske, Mataronas, Mushen) Councilors Appleton and Bodington abstained from voting: To approve, as written the June 23, 2016 Town Council meeting minutes.

Minutes of a Town Council meeting held on June 9th, A.D. 2016 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III; Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Also present: Police Chief A.

Marion and Tom Dunn, Business Manager.

Pledge to the Flag.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Fire Department Incident Report for May 2016.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Maintenance Department Head Report for June 2016.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Police Department Head Report for June 2016.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To re-appoint William F Ryan as an alternate member of the Zoning Board of Review for a five year term.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a report for the FY2016 Budget Adjustments received from Thomas Dunn, Town Administrator.

Councilor Mushen reviewed the status of the Peckham Lot Recreational Field Project.

- grass is taking root and growing**
- tennis court repair work begins next week**
- paving of the walkway will occur the end of July**
- near the end of July the tennis courts will be ready for line placements and nets**
- the town received an extension for the DEM recreational grant to the 31st of August**

During the 23rd June Council meeting an Ordinance Review – Ad Hoc Committee was established. The committee will consist of Councilors Appleton and Mushen, Town Administrator and the Police Chief. Mike Steers has stepped forward to serve as a member of the public at large. Two (2) more citizens are desired, Councilors are encouraged to reach out to secure interested citizens. A basic listing of areas to begin review was compiled:

Traffic – parking schedules

General Licensing – review of Entertainment License

Personnel – synchronize with contracts and employee handbook

Zoning – work on definition of tent, lights or lighting consider restrictions

Solar energy – draft ordinance and consider any tax exemptions?

Harbor – harbor commission reviewing for updates

Councilor Mushen proposes two amendments for placement on the ballot for November 8, 2016. He stated that the current Board of Assessors is in favor of a proposal to eliminate the three (3) member board in favor of a single Tax Assessor.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To accept a proposal to consider amendment of the Town Home Rule Charter and to make a final disposition of said proposal at the July 21, 2016 Council meeting.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To appoint Robert Torchia to fill the unexpired term of Robert Murphy on the Planning Board, which term will expire February 1, 2019.

Councilor Mushen noted that a single resume was received for the position of Building Official, which has subsequently been withdrawn from consideration. Current regulations require an individual be

certified prior to appointment. William Moore has suggested the town petition to allow an apprentice work alongside of a certified Building Official to work towards there certificate. Another option is to place the job notice in the Massachusetts listings.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the Council President to enter into a Memorandum of Understanding with William L. Moore for interim services as the Town's Building Official for a period of 90 days, with a request for the agreement to not have a "maximum" length specified, but rather be allowed for renewal subject to mutual agreement of both parties as needed.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place set aside consent calendar #1 to discuss and place consent calendar #2 on file as follows:

- 1. Letter from RI Dept. of Transportation reviewing bridge weight restrictions for municipally-owned bridges. There are no municipally-owned bridges in Little Compton. Set aside for discussion**
- 2. Billing Summary submitted by the Town Solicitor for FY2016**

Councilor Golembeske expressed concern over restrictions noted within consent #1. He was informed the town does not have any municipally-owned bridges so therefore penalties could not be levied against the town for lack of signage.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place consent calendar #1 on file.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid as follows: \$13,927.20

- Nationalgrid - Street lights \$49.55**
- Nationalgrid - Street lights Town Dock \$32.48**
- Nationalgrid - Public Safety Complex \$683.92**
- Nationalgrid - Transfer Station \$41.02**
- Moore Construction - Building/Zoning \$1,700.00**
- Humphreys - Capital Improvement 30 Commons \$750.51**
- Russell L Sisson & Sons - Capital Improvement 40 Commons \$2,249.55**
- Steven K Reuter Lawn & Landscape - Civic Rec. \$200.00**
- Steven K Reuter Lawn & Landscape - Civic Rec. \$600.00**
- Rob's Auto Care Inc - Amb Reimb Fund \$35.00**

Tritech Perform Solutions - Amb Reimb Fund \$1,080.00
Debbies Uniform & Supply Co - Amb Reimb Fund \$787.44
Core Business Technologies - Amb Reimb Fund \$396.00
RI Fire Academy - Amb Reimb Fund \$500.00
Standish Boat Yard Inc - Amb Reimb Fund \$4.32
Bristol County Fire Chief Assoc. - Amb Reimb Fund \$400.00
Maritime Solutions Inc - Amb Reimb Fund \$220.00 \$3,422.76
Core Business Technologies - Police Dept. \$396.00
WBMason - Police Dept. \$151.85
WBMason - Police Dept. \$120.10 \$667.95
RIGFOA - Treasurer \$55.00
CS&M Tele-Systems Inc - Town Hall \$95.00
Xerox - Town Clerk \$1,299.00
United Site Services - Transfer Station \$115.00
Direct Energy - Street Lights \$16.52
Direct Energy - Street Lights Town Dock \$5.20
Cox Communications - Town Hall Depts. \$244.86
Belmont Springs - Town Hall - Maintenance - Transfer Station \$50.90
Core Business Technologies - Town Hall \$616.32
Core Business Technologies - Treasurer \$165.00
GoTo Commercial Cleaning Services - Public Safety Complex \$866.66

Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 7:29 PM.

Carol A Wordell, Town Clerk